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April 15, 2019

Hand Delivered

Amy Malm
Director, Bureau of Financial Analysis
and Examinations
State of Wisconsin
P.O. Box 7873
Madison, WI 53707-7873

Re:

Jewelers Mutual Insurance Company

Mutual Holding Company Plan

Filing Pursuant to Wis. Stat. § 644.07(4)

Dear Ms. Malm:

Jewelers Mutual Insurance Company ("JMIC") filed its Mutual Holding Company Plan and relevant documents on January 25, 2019. With this letter, JMIC amends its filing to permit electronic voting by policyholders. The language added to the following documents gives policyholders who have a right to vote on the Mutual Holding Company Plan the option to vote electronically as permitted by Wis. Stat. §611.425. Enclosed are redline and clean copies of the following updated documents:

- 1. Voting Procedures. The only change is to Section VI.D.2 on page 8.
- 2. Proxy Card. The only addition is a new paragraph on the first page informing of the policyholder's option to vote electronically.
- 3. The Policyholder Information Booklet. The only changes to this document occur in the Notice of Special Meeting to Members, pages i and ii, and Frequently Asked Questions, page v.

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Enclosed also is an electronic copy of the updated documents.

Please let us know if you have any questions.

Sincerely,

PARRETT & Q'CONNELL, LLP

Noreen J. Parrett

Enclosures

cc: Michael Mancusi-Ungaro (w/encls - electronic)

Mark Willson (w/encls.)
Jed Roher (w/encls.)